

AMENDED AGENDA

**CITY OF EUREKA
CITY COUNCIL/
REDEVELOPMENT AGENCY
AGENDA**

SPECIAL MEETING

MARCH 9, 2011

SPECIAL SESSION TIME: 3:00 P.M.

COUNCIL CHAMBER

531 K STREET

EUREKA, CA 95501



Marian Brady 1st Ward
Linda Atkins 2nd Ward
Mike Newman 3rd Ward
Melinda Ciarabellini 4th Ward
Lance Madsen 5th Ward

Frank J. Jäger, Mayor

David Tyson, City Manager
Pam Powell, City Clerk
William Bragg, Interim City Attorney

The Eureka City Council/Eureka Redevelopment Agency Board will meet in Special Session on March 9, 2011 the following purpose:

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS/ACTION ITEMS

Pursuant to the Brown Act §54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. This opportunity will be provided before or during consideration of each item. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

1. **Eureka Redevelopment Agency** – Conveyance of Agency –Owned Property to the City of Eureka for its Intended Redevelopment Purposes.
Recommendation: Adopt City and Agency Resolutions authorizing execution of a Property Conveyance Agreement for conveyance of Agency –owned real property located with the Eureka Redevelopment Project Areas to the city of Eureka.
(Redevelopment Director)
2. **Eureka Redevelopment Agency** – Cooperation Agreement between Eureka Redevelopment Agency and the City of Eureka for Services and Funding Related to the Eureka Main Street Program
Recommendation: Adopt City and Agency Resolutions authorizing the execution of a Cooperation Agreement for providing services and funding related to the Eureka Main Street Program.

(Redevelopment Director)

ADJOURNMENT TO CLOSED SESSION

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda item only)

B. Conference with labor negotiators

Agency designated representatives: Gary Bird for City of Eureka

Employee organization: Eureka Firefighters' Local #652 (EFL) and Eureka Fire
Officers Local (EFOL)

Pursuant to California Government Code Section 54957.6

Dated: March 8, 2011